



The Town of Hilton Head Island

Regular Town Council Meeting

May 16, 2017

4:00 P.M. EXECUTIVE SESSION

5:00 P.M. REGULAR MEETING

BENJAMIN M. RACUSIN COUNCIL CHAMBERS

AGENDA

**As a courtesy to others please turn off/silence ALL mobile devices during the
Town Council Meeting, Thank You.**

- 1) Call to Order**
- 2) FOIA Compliance** – Public notification of this meeting has been published, posted and distributed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 3) Executive Session**
 - a. Land Acquisition**

Discussion of negotiations incident to the proposed sale, lease or purchase of property:

 - i.** Related to property near the US 278 and Gumtree Road area
 - ii.** Related to property in the Cordillo Parkway area
 - b. Legal Matters**

The receipt of legal advice related to pending, threatened or potential claim related to:

 - i.** Karen Watson vs. Town of Hilton Head Island
 - ii.** Arbournature vs. Town of Hilton Head Island
 - iii.** Likins vs. Hoagland
 - iv.** Hoagland vs. Town of Hilton Head Island, et al
- 4) Pledge to the Flag – 5:00 P.M.**
- 5) Invocation**
- 6) Proclamations and Commendations**
 - a. Mayor’s Honored Islanders**
 - i.** Barry & Ruth Edwards
 - ii.** Herbert Ford
 - iii.** Heather Quinn
 - b. EMS Services Week**
- 7) Approval of Minutes**

Town Council Meeting, May 2, 2017

8) Report of the Town Manager

- a. Town Manager's Items of Interest
 - i. Town News
 - ii. Noteworthy Events

9) Reports from Members of Council

- a. General Reports from Council
- b. Report of the Intergovernmental and Public Safety Committee – Bill Harkins, Chairman
- c. Report of the Community Services Committee – Kim Likins, Chairman
- d. Report of the Public Planning Committee – David Ames, Chairman
- e. Report of the Public Facilities Committee – Marc Grant, Chairman
- f. Report of the Finance and Administrative Committee - John McCann, Chairman

10) Appearance by Citizens

11) Unfinished Business

None

12) New Business

a. First Reading of Proposed Ordinance 2017-09

First Reading of Proposed Ordinance 2017-09 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, The Land Management Ordinance (LMO), Chapters 2, 3, 4, 5, 10 and Appendix D to revise various sections. These Amendments, commonly referred to as 2017 LMO Amendments – First set as noticed in the Island Packet on March 19, 2017, include changes that provide for general amendments to a variety of sections in the LMO, and providing for severability and an effective date.

13) Budget Workshop Carry Over Items

- a. Review proposed budget of Beaufort County Sheriff's Office
- b. Island Recreation Association
 - i. Staff history of Island Recreation Center Expansion
 - ii. Continuation of Council budget review of Island Recreation Association proposed budget with the Association
- c. Review of General Operating Budget
- d. Review of Debt Service
- e. Review of Capital Improvement Program

14) Possible actions by Town Council concerning matters discussed in Executive Session

15) Adjournment